



MINUTES
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, May 1, 2018 at 7:00pm

1 Call to Order

Mayor Tracy Truppmann called meeting to order at 7:00 pm

2 Roll Call of the City Officials

Present at the meeting were:

Mayor Tracy Truppmann - present

Vice Mayor Roxanna Ross - present

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - present

Commissioner William Tudor - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney Andrew Dunkiel

Police Chief Nicholas Wollschlager

Village Clerk Roseann Prado

3 Pledge of Allegiance

Led by Mayor and Commissioners

4 Additions, Deletions or Withdraws to the Agenda:

Commissioner Ross added discussion of soliciting new Village Attorney

Mayor Truppmann moved to Old Business as item 12.a

5 Presentation

Employee's Health Insurance due to renewal on June 1, 2018 was presented by
Graeme Pentland from EBS Advisors, Inc.

**6 Mayor Truppmann announced the next Vice-Mayor William Tudor succeeding
Commissioner Roxanna Ross.**

7 Public Comments Related to Agenda Items / Good & Welfare

Mayor Truppmann opened the meeting for Public Comments.

The following person(s) made comments on the record:

Bob Anderson

Jenny Anderson

Chuck Ross

8 Information / Updates

8.a Monthly Financial - Paul Winkeljohn - Finance Director of GMS - Governmental Management Services - South Florida, was introduced by Village Manager Krishan Manners and presented the Monthly Financial Report. Commissioner Ross questioned various aspects of the Budget and was answered either by the Village Manager or Mr. Winkeljohn.

8.b Police Update - Chief Nicholas Wollschlager presented two (2) new Police Officers: Omar Grass and Lazaro Carus. Following a slide presentation of all Police activities and comparisons. Mayor Truppmann thanked them for all the good work.

9 Consent Agenda

9.a Approval of Minutes

- Regular Commission Minutes April 03, 2018

Commissioner Ross motioned to approve the Minutes providing the correction on item 10.e and Commissioner Johnson-Sardella second motioned. Motion passed 5 - 0

9.b Acceptance of Board Minutes

- Planning & Zoning February 05, 2018
- Planning & Zoning February 20, 2018
- Planning & Zoning March 05, 2018
- Planning & Zoning March 19, 2018
- Planning & Zoning April 02, 2018

10 Ordinances

None

11 Resolutions

11.a Resolution 2018-12

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE SOLID WASTE ASSESSMENT FEE FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; AND PROVIDING FOR AN EFFECTIVE DATE.

Following discussion of the impact of raising the Sanitation fee, Village Manager suggested to postpone the decision to next Commission Meeting on June 5, 2018 which Mayor Truppmann agreed and proposed to Commissioners to postpone the decision on the Resolution. Commissioner Bilt motioned and Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0**

11.b Resolution 2018-13

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE SELECTION OF AVMED AS THE VILLAGE'S HEALTH PLAN PROVIDER; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Bilt motioned to approve and Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0**

12 Old Business

- 12.a Solicitation to hire new Attorney - Mayor Truppmann opened for discussion. Vice-Mayor Tudor, Commissioner Bilt, Commissioner Johnson-Sardella and Commissioner Ross as well as the Mayor herself, all stated their opinion on the process. Mayor Truppmann asked if it was a consensus to wait two (2) weeks to advertise at Florida Bar News and collect more proposals while the Commissioners start analyzing the seven (7) applications on hand, so far.

13 Board Members Applications:

- 13.a Parks & Parkway Advisory Board: Commissioners voted on two (2) applicants and the result was: Randal Wagoner with three (3) votes and Fred Jonas with two (2) votes.
- 13.b Public Safety Advisory Board: Commissioners voted on nine (9) applicants to fill seven (7) positions. The result was as follows:
- Clayton Dingle - Board Member
 - Gavin McKenzie - Board Member
 - Francisco Mejido - Board Member
 - Michael Redmond - Board Member
 - Louis Rogers - Board Member
 - Ofir Herrera - Alternate
 - Russel Ely - Alternate

14 Request for placement of items on next meeting agenda

Commissioner Ross requested to continue the discussion for hiring new Village Attorney.

15 Reports

- 15.a Attorney Report - *None*
- 15.b Manager Report - provided information and updates about the following topics:
- Tree City Qualification - in progress
 - Security Cameras installed - FDLE grant
 - Hurricane preparedness schedule - Presentation Saturday, May 12
 - RFP for debris removal being prepared
 - FEMA - at CRC Review level
 - Audit - currently ahead of schedule
 - Newsletter - Issa is preparing. New software. First issue early June
 - FDOT - meeting Jim Wolfe, District Supervisor with Commissioner Bilt to explore options for 6th Ave.
 - Stop signs to be restored by Miami-Dade County
 - Nixle - working with Vice-Mayor Tudor new communication method
- 15.c Board / Committee Reports: *None*
- 15.d Commissioner Comments
- Mayor Truppmann - will contact lobbyist David Caserta to set up a meeting to

work with the issues of Griffing Road and 6th Avenue particularly.

Vice-Mayor Tudor - spoke about a Florida Department of Economic Opportunities Grant Program for post-disaster and structure improvements.

Commissioner Bilt - mentioned that he and Village Manager met with FDOT engineer on Friday and on Monday FDOT was working on the roads.

Commissioner Johnson-Sardella

Commissioner Ross - discussed about viable locations for debris sites outside Village of Biscayne Park.

16 Announcements:

Monday, Planning & Zoning, May 7, 2018 6:30 pm / May 21, 2018 6:30 pm

Wednesday, Public Art Advisory Board, May 9, 2018 6:00 pm

Monday, Biscayne Park Foundation, May 14, 2018 7:00 pm

Thursday, Parks & Parkway, May 17, 2018 7:00 pm

Monday, Code Compliance, May 22, 2018 7:00 pm

Wednesday, Public Safety Advisory Board, May 30, 2018 6:30 pm

Our next regular Commission meeting is Tuesday, June 5, 2018, at 7:00pm.

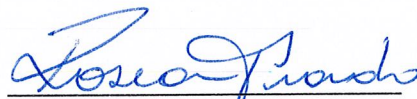
Adjournment

The meeting was adjourned at 9:25pm.

Commission approved Minutes on June 05, 2018 - Regular Commission Meeting.

Attest:


Tracy Fruppman, Mayor


Roseann Prado, Village Clerk